

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04117

FILED
Mar 16, 2012
Secretary of State

Entity Name: KAMAN INDUSTRIAL TECHNOLOGIES CORPORATION

Current Principal Place of Business:

1 WATERSIDE CROSSING
4TH FLOOR
WINDSOR, CT 06095 US

New Principal Place of Business:

1 VISION WAY
BLOOMFIELD, CT 06002 US

Current Mailing Address:

1332 BLUE HILLS AVE
C/O CANDACE A. CLARK
BLOOMFIELD, CT 06002 US

New Mailing Address:

FEI Number: 06-0914701 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEATING, NEAL J
Address: 1332 BLUE HILLS AVENUE
City-St-Zip: BLOOMFIELD, CT 06002

Title: DVPT
Name: DENNINGER, WILLIAM C
Address: 1332 BLUE HILLS AVENUE
City-St-Zip: BLOOMFIELD, CT 06002

Title: VP
Name: JOHNSON, EDWARD O JR
Address: 910 SOUTH WANAMAKER AVENUE
City-St-Zip: ONTARIO, CA 91761

Title: DP
Name: SMIDLER, STEVEN J
Address: 1 VISION WAY
City-St-Zip: BLOOMFIELD, CT 06002

Title: S
Name: CLARK, CANDACE A
Address: 1332 BLUE HILLS AVENUE
City-St-Zip: BLOOMFIELD, CT 06002

Title: SRVP
Name: JORGENSEN, ROGER S
Address: 1 VISION WAY
City-St-Zip: BLOOMFIELD, CT 06002

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CANDACE A. CLARK

S

03/16/2012

Electronic Signature of Signing Officer or Director

Date